

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project

Date: August 4, 2009

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Bill Kelly, Genny Krob, Leslie Moriarty, Joe Ross.

Ex-Officio – Richard Maitland, Peter Robinson, Sue Wallerstein.

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Richard Koczera from Turner Construction, Tony Byrne, Neil Bouknight

The meeting was called to order at 7:40 a.m. by Joe Ross, Chairman.

Architect's Update:

Status of schematic design phase: Project drawings are available for review by building committee members. Cost estimates to be developed for the preliminary schematic design over the next few weeks by both Daedelus and Turner, who will then reconcile their numbers. They will also help identify some value engineering opportunities. Additional work on revising the FF&E budget is still ongoing. The timetable assumes the building committee will have a complete budget, including FF&E, to review by the end of the month. The Committee identified a sub-group to focus on the exterior design with the Architect. The Committee discussed the status of the parking plan and traffic studies. The Committee discussed the timing of the steps for the land use application process, including obtaining Municipal Improvement status from the Board of Selectmen.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve a payment to Greenwich Blueprint for \$826.16 for copying costs.

VOTE: 7 - 0 Motion approved

MOTION: A motion was made by Leslie Cooper and seconded by Bob Brady to approve the minutes of July 7, 2009

VOTE: 6 - 0 - 1 (Krob) Motion approved

MOTION: A motion was made by Leslie Cooper and seconded by Bob Brady to approve the minutes of the July 21, 2009 meeting.

VOTE: 7 - 0 Motion approved

The next regular meeting of the GHS MISA Building Committee is Tuesday, September 1, 2009 at 7:30 a.m. in the Havemeyer Building. The Committee scheduled a Special Meeting for

Tuesday, August 11, 2009 at 7:30 a.m. in the Havemeyer building. A motion was made and approved to adjourn the meeting at 10:10 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman